City of Beaverton
BICYCLE ADVISORY COMMITTEE (BAC)
MEETING MINUTES
Thursday, August 11, 2011

Call to Order

Introductions & Call to Order at 6:30pm.

<u>Present</u> Barbara Chapnick, Chair, Nathan Potter, Vice Chair, Members Richard Walker, Leslie Ruh, Brian Walker, Mike Mulligan, Mary Elizabeth Smith, Ernie Conway, Staff Liaison Margaret Middleton

Absent

Visitors

LisaKaren Donnelly, Sandra Frederiksen, Erika Kampe, WTA

Approval of Minutes

July 2011 meeting minutes were approved: Mary Elizabeth/Ernie Conway 7/1/0 (Abstain Mike Mulligan)

Staff Communications

<u>Council Update</u>: Councilor Bode was not able to attend, but Middleton read her update. Councilor Bode complimented Barbara's great job at the opening of the Bike 'n Ride at the transit center. Also, the City Council heard a report from a citizens committee on the space needs of the Beaverton Police Department. Also at Council, citizens gave public comments on lowering the speed limit on Barrows Road.

Police Update: absent

<u>Transportation Update</u>: Middleton updated the committee on the Fanno Creek Trail Crossing of Hall Blvd. Study Stakeholder Advisory Committee meeting and she and Barbara attended. Barbara encouraged committee members to attend, and most importantly, to provide her with their opinions on the crossing options. She stated that she wants to provide the committee view, not just her view. The next meeting will be on 8/31 at 6:30 p.m. in the Conestoga Recreation Center. There will also be upcoming open houses in addition to a presentation to the BAC in October.

Middleton reported on the Tualatin Valley Corridor Study that is just beginning. She stated she would email the website addresses to both studies so that people can stay involved.

<u>Visitor Items</u>: Erika Kampe introduced herself, described how WTA serves employers and employees in Washington County, and invited committee members and the public to a Bike Commute Challenge Kickoff Event for Washington County residents. The event takes place at the Orenco Station Grill (6195 NE Cornell Rd Hillsboro) from 5:30 to 7 pm on 8/25. There will be a happy hour, socializing, and an explanation of the Challenge for new participants.

New Business: None.

Old Business

Bike Beaverton

Middleton reported that: the check for the DJ is in hand; there is concern by one of the neighbors about music, so the committee will need to help monitor the volume, there will be 14 picnic tables for registration, helmet fitting, volunteers and the public to use, the route map/flyer/map to and from Old Town Festival was handed out,

t-shirts are here tonight to be picked up for volunteers, bike route maps and waiver forms are available tonight as are the remaining flyers, ice cream is set, street sweeping and marking is set, talking points for the Mayor are done, the bullhorn will be available for use that day, emergency number is 911, bike corral is set, wrist bands are in hand. She asked for a photographer volunteer – Mike volunteered. Barbara led the committee through a discussion about placement of sponsors in the park, start point, DJ, ice cream, parking, etc.

An evaluation of Bike Beaverton will be sent to members to note their feedback the following week. This information will be discussed at the October meeting.

Action Plan Monitoring
Deferred to October meeting.

BTA Update

Susan Peithman was absent.

Committee Communications

- THPRD Trails Committee Update: There was no July or August meeting.
- Member Communications: None.

Your City Article Ideas (Mike Mulligan)

Members discussed the next article. Helmets and winter riding reminders could be subjects.

Next Meeting and Minutes Volunteer

The September meeting is cancelled. The next meeting of the Bicycle Advisory Committee is scheduled for 6:30 p.m., Thursday, October 13, 2011.

<u>Adjourn</u>

Adjourned at 8:40.

Respectfully submitted, Margaret Middleton